

UACIM BOARD OF DIRECTORS MEETING

June 9, 1994, 10:00-2:00

Utah County Historic Courthouse Room 211 51 South University Ave., Provo

Review and Approval of April 22, 1994 Minutes Review and Approval of May 16, 1994 Minutes Gerry Hess Ratification of Board Action, Claim #801CAC927005 Gerry Hess 1992 Cancellation Expense Reimbursement Notices Who Should Receive Monthly Loss Reports and Insure Confidentiality, e.g. San Juan County Case Loss Summary & Financial Statements Review, Review of Loss Summary Spreadsheets Adoption of Policy Statements, Adoption of Incentive to Comply, Policy on Special Districts Grand County Audit PRIMA Annual Conference Sid Groll, Keri Chappell, Jess Hurtado PRIMA Annual Conference David Nelson LUNCH Broker Report Loss Prevention Report Log of Policy Precedent Decisions Gary Herbert Consultant Report Harry Bowes Accident Review Board County Response to Property Repair Before Reporting Litigation Committee & Claims Report Kent Sundberg, Doug Alexander Other Business Gary Herbert		AGENDA TOPICS	
Review and Approval of May 16, 1994 Minutes Ratification of Board Action, Claim #801CAC927005 1992 Cancellation Expense Reimbursement Notices Who Should Receive Monthly Loss Reports and Insure Confidentiality, e.g. San Juan County Case Loss Summary & Financial Statements Review, Review of Loss Summary Spreadsheets Adoption of Policy Statements, Adoption of Incentive to Comply, Policy on Special Districts Grand County Audit PRIMA Annual Conference Brent Gardner, Jess Hurtado Sid Groll, Keri Chappell, Jess Hurtado PRIMA Annual Conference Loss Prevention Report Loss Prevention Report Log of Policy Precedent Decisions Consultant Report Accident Review Board County Response to Property Repair Before Reporting Litigation Committee & Claims Report Kent Sundberg, Doug Alexander Other Business Gary Herbert	10:00 AM	Call To Order	Gary Herbert
Ratification of Board Action, Claim #801CAC927005 Gerry Hess 1992 Cancellation Expense Reimbursement Notices Gary Herbert Who Should Receive Monthly Loss Reports and Insure Confidentiality, e.g. San Juan County Case Loss Summary & Financial Statements Review, Review of Loss Summary Spreadsheets Adoption of Policy Statements, Gary Herbert Adoption of Incentive to Comply, Policy on Special Districts Grand County Audit Brent Gardner, Jess Hurtado PRIMA Annual Conference Sid Groll, Keri Chappell, Jess Hurtado 12:00 PM LUNCH Broker Report Jess Hurtado, Keri Chappell Loss Prevention Report David Nelson Log of Policy Precedent Decisions Gary Herbert Consultant Report Harry Bowes Accident Review Board Kent Sundberg, Brent Gardner County Response to Property Repair Before Reporting Doug Alexander Litigation Committee & Claims Report Kent Sundberg, Doug Alexander Other Business Gary Herbert		Review and Approval of April 22, 1994 Minutes	Gary Herbert
Who Should Receive Monthly Loss Reports and Insure Confidentiality, e.g. San Juan County Case Loss Summary & Financial Statements Review, Review of Loss Summary Spreadsheets Adoption of Policy Statements, Gary Herbert Adoption of Incentive to Comply, Policy on Special Districts Grand County Audit Brent Gardner, Jess Hurtado PRIMA Annual Conference Sid Groll, Keri Chappell, Jess Hurtado PRIMA Annual Conference Jess Hurtado, Keri Chappell Loss Prevention Report Jess Hurtado, Keri Chappell Loss Prevention Report Gary Herbert Consultant Report Harry Bowes Accident Review Board Kent Sundberg, Brent Gardner County Response to Property Repair Before Reporting Doug Alexander Litigation Committee & Claims Report Kent Sundberg, Doug Alexander Other Business Gary Herbert		Review and Approval of May 16, 1994 Minutes	Gerry Hess
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Adoption of Incentive to Comply, Policy on Special Districts Grand County Audit PRIMA Annual Conference Sid Groll, Keri Chappell, Jess Hurtado LUNCH Broker Report Loss Prevention Report David Nelson Log of Policy Precedent Decisions Gary Herbert Consultant Report Harry Bowes Accident Review Board Kent Sundberg, Brent Gardner County Response to Property Repair Before Reporting Litigation Committee & Claims Report Other Business Gray Herbert Kent Sundberg, Doug Alexander Gary Herbert Gary Herbert Gary Herbert Kent Sundberg, Doug Alexander Gary Herbert Gary Herbert		Loss Summary & Financial Statements Review, Review of Loss Summary Spreadsheets	Brent Gardner
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LUNCH Broker Report Jess Hurtado, Keri Chappell		Grand County Audit	Brent Gardner, Jess Hurtado
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Loss Prevention Report David Nelson Log of Policy Precedent Decisions Gary Herbert Harry Bowes Accident Review Board Kent Sundberg, Brent Gardner County Response to Property Repair Before Reporting Litigation Committee & Claims Report Other Business Gary Herbert	12:00 PM	LUNCH	
Log of Policy Precedent Decisions Consultant Report Accident Review Board County Response to Property Repair Before Reporting Litigation Committee & Claims Report Other Business Gary Herbert Gary Herbert Kent Sundberg, Brent Gardner Doug Alexander Kent Sundberg, Doug Alexander Gary Herbert		Broker Report	Jess Hurtado, Keri Chappell
Consultant Report Accident Review Board County Response to Property Repair Before Reporting Litigation Committee & Claims Report Other Business Harry Bowes Kent Sundberg, Brent Gardner Doug Alexander Kent Sundberg, Doug Alexander Gary Herbert		Loss Prevention Report	David Nelson
Accident Review Board County Response to Property Repair Before Reporting Litigation Committee & Claims Report Other Business Kent Sundberg, Brent Gardner Kent Sundberg, Doug Alexander Gary Herbert		Log of Policy Precedent Decisions	Gary Herbert
County Response to Property Repair Before Reporting Litigation Committee & Claims Report Other Business Gary Herbert		Consultant Report	Harry Bowes
Litigation Committee & Claims Report Kent Sundberg, Doug Alexander Other Business Gary Herbert		Accident Review Board	Kent Sundberg, Brent Gardner
Other Business Gary Herbert		County Response to Property Repair Before Reporting	Doug Alexander
20.70		Litigation Committee & Claims Report	Kent Sundberg, Doug Alexander
:00 PM Adjourn Gary Herbert		Other Business	
	:00 PM	Adjourn	Gary Herbert